

**Warren Harbor Commission**  
Minutes from the September 9<sup>th</sup>, 2014 Meeting

**Present**

William J. Kemp (chairman)  
Julie Blount  
Tom Culora  
Bill Hunt  
Craig Lippman  
Peter Tekippe  
Ed Cabral – Harbormaster

**Absent:**

Don Betts

Meeting Opened by Chairman at 7:05PM

1. Minutes of August, 2014, meeting unanimously approved.
2. Special meeting scheduled for August 11, 2014, to review of CRMC File #2014-05-092 dock permit failed to produce a quorum. Chairman Kemp and Don Betts in attendance; no meeting held.
3. Discussion of the WHMC's role reviewing CRMC applications in Warren. The goal is to provide consistent regulation across the docks and mooring fields throughout the Town of Warren.
4. Harbormaster's Report
  - a. Public Moorings – there appears to be room to add a fourth in the South mooring field.
  - b. There are about 100 moorings available for private rental throughout Warren.
  - c. Review of rental agreements for town wharf and commercial dock slated for October's meeting.
5. Budget preparation for FY2015 – initiate build process in October.
6. Tourister Mills applications
  - a. Remain vigilant regarding water runoff, walkways, and public access to the waterfront.
  - b. Letter of conformance mute on these issues; plan to review the permit set plus additional CDs for the project.
7. National Grid abandoned station – identify partner to help restore the building and establish property for public access.
8. Meeting adjourned at 8:15PM

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William J. Kemp, Chairman

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Craig Lippman, Secretary